

# GARDNERVILLE TOWN BOARD

## FINAL AGENDA

**January 10, 2006**

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, January 10, 2006**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Raley's Market, and Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>. **ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

**NOTICE TO PERSONS WITH DISABILITIES:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

**NOTICE RE: NRS 237:** The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Randy Slater**
- **Approval of the Agenda**
- **Approval of Previous Minutes**
  - **December 6, 2005 Board meeting**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Tonight's Agenda-No Board Action**

### **CONSENT CALENDAR**

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

### **TOWN DEPARTMENTS**

1. Accept Health and Sanitation Monthly Report
2. Accept Public Works Monthly Report
3. Accept Parks Department Monthly Report
4. Authorize accounts receivable write-offs for 2005.

### **CORRESPONDENCE**

5. Correspondence

### **TOWN MANAGER**

6. Approve Claims for December 2005

### **ADMINISTRATIVE AGENDA**

**IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT**

**TOWN ATTORNEY**

7. Accept Town Attorney's Monthly Report of Activities for December 2005 (approx 5 minutes).

**TOWN ENGINEER**

8. Accept Town Engineer's Monthly Report of Activities for December 2005 (approx 5 minutes).
9. Discussion and possible action on Main Street Sidewalks Phase I, V&C Construction, Inc., contractor, accept improvements to date, and authorize staff to file Notice of Final completion and make final payment after sealer is applied (approx 5 minutes).

**TOWN FOREMAN**

10. Accept Town Foreman's monthly report of activities (approx 5 minutes).

**TOWN MANAGER**

11. Accept Annual Report of Town Activities for calendar year 2005 (approx 5 minutes).
12. Discussion and possible action to approve an agreement with Sierra Pacific Power Company and authorize payment to relocate electrical facilities for the Main Street Lighting Phase II project (approx 5 minutes).
13. Discussion and possible action to approve sole source designation for Main Street Lighting Phase II poles and fixtures, and authorize staff to procure poles, fixtures, conductor, and related materials for construction as "Owner Supplied" materials (approx 5 minutes).
14. Discussion and possible action on storm drain system maintenance including the portion of the Company Ditch from US 395 to Arbor Gardens (approx 15 minutes).